

## Commission on Aging Minutes

June 18, 2015

The meeting was called to order by Chair Bob Bischoff at 10:00 a.m. The meeting is being conducted by conference call. The Chair took the roll of Commission members. Present were:

Robert White, Suzann Shackleton, Laurie Mullet, Ed Gottschling, Margaret Smith, Michael Sullivan, and Chairman Bob Bischoff determined a quorum was present to begin the meeting.

Staff Present: Karen Gilliland and Debbie Pierson

Guests were: Ken Adkins & Jenny Hamilton (Area 6); Mark Lindenlaub & Teresa Lorenz (Area 11); Gloria Wetnight (Area 7); Vickie Medlock (Area 14), Shawn Williams (Area 15); Joan Cuson & Becky Zaseck (Area 2); Laura Holscher (Area 13); Beth Krudop (Area 3); Orion Bell (Area 8) and Kristen LaEace (Indiana Assoc. of Area Agencies on Aging).

The minutes were reviewed by members received by email. Ed Gottschling moved they be accepted; seconded by Margaret Smith. Motion passed unanimously.

Karen presented the following information which had been emailed previously.

The Area funding allocation for FY 2016 was presented along with the priorities for allocations.

The Direct Service grid was discussed and corrections noted concerning direct services for Area 12 and Area 14. No other changes or corrections were noted. Karen presented that all currently approved direct service waivers for Title IIIB (Social Services) and Title IIIC1 (Congregate Meals) and Title 3C2 (Homebound Meals) will be extended to allow for further discussion with Region V of Administration of Community Living and review of other states' processes for review of direct services by the Area Agencies. Margaret Smith asked why only one Area Agency had listed "Minority Outreach" as their service. Karen explained that this was a special request to use other available funds and shouldn't have been included on this graph, but minority services are a priority for all Area Agencies' funding and are a focus in their allocation and of all services.

Becky Zaseck asked about the term of the extension; Debbie responded that the extensions of existing direct services waivers will be for one year.

The Division will approve all requests for Title 3D (Health & Welfare Services) and Title IIIE (Caregivers Support) for the term of the Area Plans which is two years. Mark Lindenlaub expressed concern that the level of funding in Title IIID funds is not adequate to provide evidence based services to all the counties within the region they serve.

The specific Area Agency goals were provided by email for informational purposes only. They may be used in future grant agreements as performance measures, but were not included in the upcoming agreement.

After discussion Michael Sullivan moved that the current Area Agencies on Aging be re-designated to serve as the AAA for their specific geographic area.

Motion seconded by Robert White and passed unanimously.

Bob Bischoff asked that Michael Sullivan be designated to sign and accept each AAA's Area Plan in his place due to Michael's close proximity to Indianapolis so staff can deliver the documents to him. By consensus Bob's designation is approved.

At 10:33 Ed Gottschling moved the Commission adjourn and motion was seconded by Margaret Smith and approved unanimously.

Respectfully submitted,

Karen G. Gilliland,

DRAFT